



TOWN OF WAYNESVILLE, NC

Board of Aldermen – Regular Meeting

Town Hall, 9 South Main Street, Waynesville, NC 28786

Date: **January 14, 2014** Time: **7:00 p.m.**

*The agenda and all related documentation may be accessed electronically at www.townofwaynesville.org.
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(828) 452-2491*

townclerk@townofwaynesville.org

A. CALL TO ORDER - Mayor Gavin Brown

1. Welcome/Calendar/Announcements
2. Adoption of Minutes

Motion: *To approve the minutes of December 10, 2013 (regular session) as presented [or as corrected].*

B. NEW BUSINESS

3. Call for Public Hearing to consider rezoning of property at 1783 South Main Street

Motion: *To call for a public hearing on Tuesday, January 28, 2014 at 7:00 p.m., or as soon thereafter as possible, in the Board Room of Town Hall, 9 S. Main Street, to consider re-zoning of property at 1783 South Main Street from South Main Business District (SMB) to Hyatt Creek Regional Center (HCR)*

4. Resolution **#R-01-14**, Adopting the Local Water Supply Plan for the Town of Waynesville

Motion: *To adopt Resolution #R-01-14, approving the 2012 Local Water Supply Plan for the Town of Waynesville, as presented.*

TOWN OF WAYNESVILLE – REGULAR SESSION AGENDA

January 14, 2014

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E. COMMUNICATIONS FROM STAFF

5. Town Manager – Marcy Onieal

- Staff Hires & Public Works Department Restructuring
- HR-Employee Training Series
- Leadership Haywood
- WPAC-“Catching Tadpoles” sculpture update
- HC Commissioner’s Work Session – Old Hospital/Folkmoot Dispositions
- Junaluska Annexation Update
- Watershed Management Update
- Property Exchange-Hazelwood/Dutch Fisher Park
- IT Support Transition
- Balanced Scorecard Budgeting Process
- Board Retreat Re-scheduling
- CoC/EDC Restructuring Steering Committee

6. Town Attorney – Woody Griffin

F. COMMUNICATIONS FROM MAYOR & BOARD OF ALDERMEN

G. CALL ON THE AUDIENCE

H. ADJOURN

AGENDA ITEMS ANTICIPATED AT JAN/FEB REGULAR MEETINGS:

- Presentation by Historic Preservation Commission
- Presentation by Citizen’s Police Academy, K-9 Portrait Presentation
- Mid-Year Departmental Reports
- Water/Sewer Assets Management Study 2013 Presentation-Martin/McGill Associates
- Approval of Bids & Financing Package for Vehicle Purchases
- Delinquent Tax/License Fee Rolls
- Nova Energy Consultants Rate Study Presentation & Purchase Power Bids
- Board Retreat-Strategic Visioning